



~ Agenda ~

Regular Town Board Meeting of March 10, 2015 Southampton, New York

I. Call to Order

1:00 PM Meeting called to order on March 10, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	
Councilman Bradley Bender	
Councilwoman Christine Preston Scalera	
Councilwoman Bridget Fleming	
Councilman Stan Glinka	

II. Minutes Approval

1. Special Town Board Meeting March 4, 2015 2:30 PM

III. Communications

A. Public Notices

1. Central Pine Barrens Joint Planning & Policy Commission
Letter dated 2/25/15 regarding The Hills at Southampton MUPDD
2. New York State Department of Transportation
Notice of Re-Scheduled Public Hearing on 3/31/15 at 9:00 a.m. in Hauppauge,
New York re: Peat & Son Corp.'s Usage of a Private At-Grade Railroad Crossing
located at Mile Post 72.81 in the Town of Southampton
3. Town of East Hampton
Notice of Public Hearing - CPF Project Plan Addition - Springs General Store
4. Liquor License Renewals / Applications
524 East Q, Inc. d/b/a New Moon Cafe
5. Letters / Petitions
Letters and e-mails regarding the following:
 1. Tuckahoe Center

B. Bid Openings

1. Bid Opening - March 4, 2015

Spray Foam Insulation of Bay Constable Building:

1. Rocket Insulation - \$27,075.00
2. Island International - \$22,700.00
3. TRS Construction Inc. - \$42,450.00
4. Smart Energy Spray Foam, Inc. - \$14,790.25
5. Carter Melence, Inc. - \$72,000.00
6. Radiant Insulation Systems - \$16,000.00

IV. Public Hearings

1. Public Hearing to Consider Amending Chapter 140 (Community Preservation Fund) of the Southampton Town Code to Update the Town of Southampton Community Preservation Project Plan

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

2. Public Hearing to Consider Amending Town Code Chapter 205 (Landfills, Transfer Stations and Scavenger Waste) By Repealing the Provisions Therein and Replacing Chapter 205 In Its Entirety with A New Chapter 205 Entitled, "Waste Management"

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst	
	Bradley Bender	
	Christine Preston Scalera	
	Bridget Fleming	
	Stan Glinka	

V. Public Portion

VI. Town Board Resolutions

Town Board Resolution 2015-286

Category: Agreements, Contracts, Leases
 Sponsors: Supervisor Anna Throne-Holst
 Department: Human Services

Authorization for Department of Senior Services to Make Application and Supervisor to Sign 2015 Suffolk County Contract for Title III E Adult Day Care

WHEREAS, the Town of Southampton has operated a social model adult day care program for the past eighteen (18) years; and

WHEREAS, the Town first entered into a Fee for Services Respite Agreement with Suffolk County in 2005 to provide partial funding to support said program and has continued to receive partial funding from the County through December 31, 2013; and

WHEREAS, the Town's contract with the County expired on December 31, 2014; and

WHEREAS, the County has proposed a new contract for the period of January 1, 2015 through December 31, 2015; and

WHEREAS, under the proposed contract, the County will pay the Town \$30.00 per day, per eligible client, not to exceed the sum of \$10,000.00 in total per year; and

WHEREAS, the Director of Senior Services recommends that the Town enter into the proposed County Contract;

WHEREAS, there is no local match required to receive funds under the contract; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with the County of Suffolk for Adult Day Care and to sign all necessary applications documents and agreements to be reviewed Central Purchasing and Contracts Compliance prior to signing.

Financial Impact:

The funds shall be deposited in Adult Day Care Division- Aid G/L #01-99-6055-01-3655-0000, as budgeted in the 2015 Adopted Budget.

ü Vote Record - Town Board Resolution RES-2015-286						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-287

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Town Clerk

Authorize Grant Application for Headstone Conservation at the Old Southampton Burying Ground from the Robert D. L. Gardiner Foundation

WHEREAS, Southampton Town was settled in 1640 and preserves historic burying grounds of its early founders and their descendants; and

WHEREAS, the Town owns and maintains ten historic burying grounds, including the Old Southampton Burying Ground on Little Plains Road, Southampton, where the remains of early settlers are interred; and

WHEREAS, the Town's Historic Burying Ground Committee recommends the conservation treatment of the headstones in the Old Southampton Burying Ground in 2015 in recognition of the Town's 375th Anniversary; and

WHEREAS, the Robert D. L. Gardiner Foundation sponsors a competitive grant program that provides funding for preserving, restoring and interpreting the history of Long Island; now therefore be it

RESOLVED, that the Office of the Town Clerk and its Historic Division be authorized to prepare and submit a request for funding from the Robert D. L. Gardiner Foundation for the conservation treatment of the Old Southampton Burying Ground for a sum not to exceed \$15,000.

Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2015-287						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-288

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Fleming, Councilman Bender
Department: Central Purchasing and Contracts Compliance

Authorize the Purchase of Groceries from the Suffolk County Contract with Landmark Food Corp. d/b/a Savory Food Service

WHEREAS, Landmark Food Corp. d/b/a Savory Food Service holds a Suffolk County Contract for Groceries under contract number G-040511 and this contract remains in effect until April 4, 2015; and

WHEREAS, when goods procured under a valid County or State contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; and

WHEREAS, funding for Electrical Repairs and Services for the Town of Southampton shall be Nutrition Programs-Food G/L# 01-99-6143-01-6445-0000 in amounts not to exceed available budget; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the purchase of Groceries under the Suffolk County contract, Contract Number G-040511, currently held by Landmark Food Corp. d/b/a Savory Food Service in amounts not to exceed individual budgets for the year 2015. The source of funding shall be Nutrition Programs-Food G/L# 01-99-6143-01-6445-0000 in amounts not to exceed available budget.

Financial Impact:

The source of funding shall be Nutrition Programs-Food G/L# 01-99-6143-01-6445-0000 in amounts not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-288						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-289

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Christine Preston Scalera
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute 2015 License Agreement with National Recreation Education Foundation d/b/a Peconic Community Rowing Association to Coach Rowing Programs at Reeves Bay

WHEREAS, the Riverhead School District and McGann Mercy High School are providing rowing instruction and team participation for underprivileged students, including students residing in the Flanders and Riverside Communities; and

WHEREAS, the programs are to run through the spring/summer season of 2015, and the organizations seek to gain access to Reeves Bay via the Town-owned property located at 1030 Flanders Road, Flanders, New York, SCTM#900-146-1-41.1; and

WHEREAS, National Recreation Education Foundation d/b/a Peconic Community Rowing Association has spoken with Riverhead High School and McGann Mercy High School about providing coaching for these Rowing Programs at Reeves Bay; and

WHEREAS, it is the recommendation of the Superintendent of Parks and Recreation that a license agreement be executed with National Recreation Education Foundation d/b/a Peconic Community Rowing Association to provide the requested access, in an effort to provide underprivileged students an opportunity to participate in a school team and outdoor activities, however, access will also remain open to all Town residents to enjoy this Town owned Bay; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to enter into a 2015 license agreement with National Recreation Education Foundation d/b/a Peconic Community Rowing Association, this agreement shall be prepared by Central Purchasing and Contracts Compliance; be it

FURTHER RESOLVED, that there is no financial impact for this agreement.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-289						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-290

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with Atlantic Wireless Communications, Inc., to Provide Services in an Effort to Reduce the Town's Monthly Wireless Bills

WHEREAS, on March 26, 2009, by resolution 2009-302, the Town of Southampton executed a contract with Invision Wireless Consulting, Inc. to Provide Services in an Effort to Reduce the Town's Monthly Wireless Bills; and

WHEREAS, this contract was further amended on November 10, 2009, by resolution 2009-1048 to include military flip style phones free of charge from Invision; and

WHEREAS, the Town did in fact realize a savings from the contact with Invision Wireless and the Town's Comptroller request further services are provided under the same guidelines as the Invision contract; and

WHEREAS, the company providing these services has changed it name to Atlantic Wireless Communications, Inc., however, the payment terms of the contract remain the same, the company's fee is determined after evidence of savings appear on the Town's wireless bill and the fee is based on 33% of the annual savings found; and

WHEREAS, as before, the company begins its efforts with analyzing the Town's 2014 monthly cell phone bills as they currently exist; and

WHEREAS, this contract extension shall be for a term of one (1) year from the date of a fully executed contract; and

WHEREAS, the company will not make any changes to the existing service provider or existing cell phone numbers held by any Town employees, they will only work within the framework of the existing provider to find savings; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 contract extension with Atlantic Wireless Communications, Inc., this contract shall be prepared by the Office of Contracts Administration in an effort to reduce the Town's wireless cell phone bills, per the Town Comptroller, no purchase order shall be issued and no payment shall be made until a fully executed contract is in place; be it

FURTHER RESOLVED, that the source of funding for this contract shall be from various cell phone accounts within the Town in amounts not to exceed individual budgets after the savings are established and fee is determined

Financial Impact:

The source of funding for this contract shall be from various cell phone accounts within the Town in amounts not to exceed individual budgets after the savings are established and fee is determined.

Ü Vote Record - Town Board Resolution RES-2015-290						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-291

Category: Agreements, Contracts, Leases
Sponsors: Councilman Bradley Bender
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Contract Extension with L.K. McLean Associates, P.C. for On-Call Engineering Services to be Provided to the Highway Department for Various Town-Wide Projects

WHEREAS, on April 1, 2014, by resolution 2014-221, the Town of Southampton entered into a contract with L.K. McLean Associates, P.C. ("McLean"), for On-Call Engineering Services to be Provided to the Highway Department for Various Town-Wide Projects; and

WHEREAS, this contract shall expire on March 31, 2015, yet contains a provision allowing for two (2) additional, one (1) year extensions, if doing so is in the best interest of the Town; and

WHEREAS, McLean has complete familiarity with the unique on-going programs of the Highway Department, including, but not limited to, the Asphalt Repaving Program, the Road Reclamation Program, the Town-wide Drainage Installation Program, the Recharge Basin Maintenance Program, the Pavement Repair Program, and the Micro-surfacing Program, Noyac Road realignment, Bridge Lane Bridge Reconstruction Project and hazard mitigation; and

WHEREAS, the Highway Department seeks to preserve this continuity with McLean for the above professional engineering services as it relates to on-going projects, some in the beginning stages and some in the final phases; now therefore, be it

RESOLVED, per the recommendation of the Highway Superintendent, the Town Board hereby authorizes the Supervisor to execute a 2015 contract extension with L.K. McLean Associates, P.C., for on-call engineering services to be provided to the Highway Department for various Town-wide projects; and be it

FURTHER RESOLVED, that this contract extension shall be prepared by Central Purchasing and Contracts Compliance to commence April 1, 2015 after receipt of a fully executed

contract extension and to contain an expiration date of March 31, 2016, the Town shall also have the option to extend this contract one further time after this extension, if doing so is in the best interest of the Town; and be it

FURTHER RESOLVED, the source of funding shall be various Highway Department Capital Projects in the amount of \$160,000.00, not to exceed individual Capital Project Budgets and per the Town Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed contract. The source of funding shall be various Highway Department Capital Projects in the amount of \$160,000.00, not to exceed individual Capital Project Budgets.

Financial Impact:

The source of funding shall be various Highway Department Capital Projects in the amount of \$160,000.00, not to exceed individual Capital Project Budgets.

Ü Vote Record - Town Board Resolution RES-2015-291						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-292

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Bridget Fleming
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Facility Use Agreement and any Other Related Documents Necessary with St. Rosalie's Roman Catholic Church for Space Located within the Church to Meet with the Residents of the Town of Southampton to Discuss their Tax Concerns

WHEREAS, every tax season, the residents of the Town of Southampton receives their tax bills and find they have questions or concerns they wish to discuss with the staff of the Tax Assessors Office; and

WHEREAS, the Acting Tax Assessor has requested the use of a room contained within St. Rosalie's Roman Catholic Church in Hampton Bays (herein "Church") for residents to come and discuss their concerns with the staff of the Tax Assessors Office between the hours of 7:30 a.m. through 4:00 p.m. on the 18th of May, 2015 and between the hours of 7:00 a.m. through 10:00 p.m. on the 19th of May, 2015; and

WHEREAS, while the Church does not charge a fee for the use of their facility, they do require that the Town of Southampton execute a license agreement to use the facility; and

WHEREAS, the term of this facility use agreement shall commence at midnight on the 17th day of May, 2015 and shall expire at midnight on the 19th day of May, 2015; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a facility use agreement and any and all necessary documents with

St. Rosalie's Roman Catholic Church to utilize a room in the church for the residents of the Town of Southampton to discuss their tax concerns with the staff of the Tax Assessors Office.

Financial Impact:

NONE

Ü Vote Record - Town Board Resolution RES-2015-292						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-293

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Bridget Fleming
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a 2015 Service Agreement with Apollo HVAC Corp. for Services at the Animal Shelter

WHEREAS, the Town of Southampton, by Resolution 2014-345 entered into a service agreement with Apollo HVAC Corp. for services at the Animal Shelter; and

WHEREAS, a new service agreement is required to continue to have maintenance and repairs addressed; and

WHEREAS, the Town's Facility Manager has received an updated agreement that requires the Supervisor's signature; and

WHEREAS, the term of this agreement shall be retroactive from March 1, 2015 and shall expire 2/28/2016; and

WHEREAS, the cost of the services agreement shall not exceed \$5,775 which will provide two seasonal inspections, service calls, an emergency service option, replacement of defective parts, and other valuable service options; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a 2015 service and maintenance agreement with Apollo H.V.A.C. Corp. to service the HVAC system at the Town's Animal Shelter in an amount not to exceed \$5,775, this agreement has been reviewed by the Town's Facility Manager and Central Purchasing and Contracts Compliance and per the Town's Comptroller, no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, that the source of funding for this agreement shall be Animal Shelter - Contracts G/L #01-99- 3510-01-6401-0000 in an amount not to exceed \$5,775.

Financial Impact:

The source of funding for this agreement shall be Animal Shelter - Contracts G/L #01-99- 3510-01-6401-0000 in an amount not to exceed \$5,775.

Ü Vote Record - Town Board Resolution RES-2015-293						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-294

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Bridget Fleming
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute a Contract with Chaleff & Rogers Architects, P.C. to Provide Architectural Services related to the HVAC System at the Town's Animal Shelter

WHEREAS, work is being performed at the Town's Animal Shelter to improve the HVAC system; and

WHEREAS, the Department of Municipal Works, by its Facilities Management Division requests that an architect perform certain research to determine an appropriate ceiling system to replace the existing one, the new system should be equipped to resist a heavy moisture environment; and

WHEREAS, the architect is also requested to provide research and recommendations for a new roofing system to replace or improve the existing roofing membrane installed upon the flat portion of the roof; and

WHEREAS, Chaleff & Rogers Architects, P.C, (Chaleff) is extremely skilled in these areas and is familiar with the Town owned building and has provided a proposal addressing the Town's request; and

WHEREAS, Chaleff will provide a roof plan for flat roof, including details required for the flashing around the roof penetrations due to the HVAC work;

WHEREAS, the proposal submitted by Chaleff addresses the Town's request and will provide the information at a cost not to exceed \$7,000; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Chaleff & Rogers Architects, P.C. to Provide Architectural Services for the HVAC System at the Town's Animal Shelter; be it

FURTHER RESOLVED, that this contract shall be prepared by Central Purchasing and Contracts Compliance, and per the Town's Comptroller, no purchase order shall be prepared and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Capital Project Animal Shelter HVAC G/L #C1-99-C305-00-6220-0000 in an amount not to exceed \$7,000.

Financial Impact:

The source of funding for this contract shall be Capital Project Animal Shelter HVAC G/L #C1-99-C305-00-6220-0000 in an amount not to exceed \$7,000.

Ü Vote Record - Town Board Resolution RES-2015-294						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-295

Category: Agreements, Contracts, Leases
Sponsors: Councilwoman Bridget Fleming
Department: Central Purchasing and Contracts Compliance

Authorize the Supervisor to Execute an Amendment to Agreement with Tyler Technologies, Inc. to Provide an Appraiser to Assist the Town

WHEREAS, on March 25, 2014, resolution number 2014-408 authorized a contract between the Town of Southampton and Tyler Technologies, Inc. to Provide an Appraiser to Assist the Town; and

WHEREAS, the amount stated in resolution 2014-408 was incorrect and should have been \$113,564; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract amendment to reflect the corrected contract amount of \$113,564 by adding \$28,170 to the existing contract; and be it

FURTHER RESOLVED, that this agreement will be prepared by Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract. The source of funding for this contract shall be Town Assessor - Contracts G/L #01-99-1355-01-6401-0000 in an amount not to exceed \$28,170, for a total contract amount of \$113,564.

Financial Impact:

The source of funding for this contract shall be Town Assessor - Contracts G/L #01-99-1355-01-6401-0000 in an amount not to exceed \$28,170, for a total contract amount of \$113,564.

Ü Vote Record - Town Board Resolution RES-2015-295						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-296

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Anna Throne-Holst
Department: Town Clerk

**Award Grants to Historical & Cultural Organizations for Programs and Events
 Celebrating the Town of Southampton's 375th Anniversary**

WHEREAS, the Town of Southampton is recognized as the first English settlement in New York State, having been established in 1640, and has celebrated its anniversary of settlement every 25 years since 1865; and

WHEREAS, the Town Clerk's Historic Division has been meeting with local historic organizations, museums and community groups in preparation for the 375th Anniversary of the Town's settlement in 2015; and

WHEREAS, the 2015 Adopted Budget for the Town of Southampton provides special funding for a grant program designed to encourage cultural and historical non-profit organizations to sponsor programs and events that celebrate the 375th Town of Southampton anniversary; and

WHEREAS, the Office of the Town Clerk prepared and made available a grant application for eligible organizations; now therefore be it

RESOLVED, that at the recommendation of the Town Clerk and the Town Historian the following 375th Town of Southampton Anniversary awards are approved for 2015:

Bay Street Theatre Festival	\$1,000
Bridgehampton Historical Museum	\$1,000
Canio's Cultural Café	\$750
Conscience Point Shellfish Hatchery	\$1,000
East Quogue Historical Society	\$750
Hampton Bays Historical Society	\$1,000
John Jermain Memorial Library	\$1,000
Quogue Historical Society	\$1,000
Rogers Memorial Library	\$725
Sag Harbor Historical Society	\$1,000
Sag Harbor Whaling & Historical Museum	\$1,000
Sea Scout Ship	\$1,000
Shinnecock Nation Cultural Center & Museum	\$1,000
Society for the Preservation of Long Island Antiquities (SPLIA)	\$1,000
Southampton Historical Museums	\$1,000
Water Mill Museum	\$750
Westhampton Beach Historical Society	\$750

Financial Impact:

The source of funding shall be Restricted Fund – Cultural Events G/L #R1-99-R076-00-6420-0000 in the amount of \$15,725.00

Ü Vote Record - Town Board Resolution RES-2015-296						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-297

Category: Agreements, Contracts, Leases
Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Police Department to Accept Donation of Automated External Defibrillators (AEDS) from Southampton Hospital, Hampton Health Society and Robins Island Foundation

WHEREAS, The Town's Police Department have a strong knowledge and is committed to the continued use of Automated External Defibrillators, (AEDS) to increase a victims chance of survival; and

WHEREAS, in that vein, the Police Department is being afforded an opportunity by Southampton Hospital's President of Community and Government Relations, Dr. Peter Micholas, through funds donated by the Hampton Health Society and Robins Island Foundation to receive Automated External Defibrillators (AEDS), and associated equipment for use in their daily calls, if necessary; and

WHEREAS, this equipment can only be used by certified individuals and will be provided to the Town Police Department as a donation from the entities listed above, once received, the equipment will remain the sole property of the Town; and

WHEREAS, the Town will not expend any funds to receive this equipment and is requesting approval to receive this equipment; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Town's Police Department to accept the Automated External Defibrillators, (AEDS) from Southampton Hospital, Hampton Health Society and Robins Island Foundation to be used if necessary to increase the chance of a victims survival; and be it

FURTHER RESOLVED, that there is no financial impact for receiving this equipment.

Financial Impact:
 NONE

Ü Vote Record - Town Board Resolution RES-2015-297						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-298

Category: Bidding
Sponsors: Supervisor Throne-Holst, Councilwoman Scalera
Department: Central Purchasing and Contracts Compliance

Reject Bids and Second Notice to Bidders for Removal of Abandoned Junk and Decommissioned Motor Vehicles

WHEREAS, on December 18, 2014, the Town Board of the Town of Southampton by Resolution Number 2015-1334, authorized and directed the Town Clerk to advertise a public bid for Removal of Abandoned Junk and Decommissioned Motor Vehicles; and

WHEREAS, on January 21, 2015 at 2:00 p.m., all bids were opened and read aloud; and

WHEREAS, one (1) bid was received; and

WHEREAS, the bid was reviewed by the Chief of Police, the Fleet Manager and the Purchasing Agent and it was determined that the bid was not in the best interest of the Town; and

WHEREAS, the bid specifications should be revised; and

WHEREAS, the Town of Southampton reserves the right to reject any and all bids as not being in the best interest of the Town; now therefore, be it

RESOLVED, that based upon the recommendation of the Chief of Police, the Fleet Manager and the Purchasing Agent, that the Town Board of the Town of Southampton hereby rejects the bid received for Removal of Abandoned Junk and Decommissioned Motor Vehicles, as not being in the best interest of the Town; be it

FURTHER RESOLVED, as per the request of Police Department, that the Town Clerk be and is hereby authorized to advertise for a second time for public bids per the following:

SECOND NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, April 8, 2015, at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

Removal of Abandoned Junk and Decommissioned Motor Vehicles

Specifications are available beginning on Thursday, March 19, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116

Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of the Central Purchasing and Contracts Compliance.

Each proposal must be submitted in a sealed envelope clearly marked "**Removal of Abandoned Junk and Decommissioned Motor Vehicles**". All bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

This is an income generating agreement whose revenues will be deposited into Revenue Accounts to be determined by Town Comptroller.

Ü Vote Record - Town Board Resolution RES-2015-298						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-299

Category: Bond
Sponsors: Supervisor Anna Throne-Holst
Department: Comptroller

Authorize the Issuance of Refunding Bonds

REFUNDING BOND RESOLUTION DATED MARCH 10, 2015.

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OR SECTION 90.00 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF SOUTHAMPTON, SUFFOLK COUNTY, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Town of Southampton (the "Town") heretofore issued, on September 19, 2007, \$16,350,000 Public Improvement (Serial) Bonds, 2007, dated September 15, 2007 (the "2007 Bonds"), pursuant to various bond resolutions for various objects or purposes all as set forth in Exhibit A attached hereto and made a part hereof, and a bond certificate of the Supervisor executed in connection therewith, and now outstanding and maturing on September 15 in each of the following years and amounts;

<u>Year</u>	<u>Amount</u>	<u>Year</u>	<u>Amount</u>
2015	\$925,000	2019	\$1,000,000
2016	975,000	2020	1,000,000
2017	975,000	2021	1,100,000
2018	950,000	2022	1,100,000

WHEREAS, it appears that it would be in the public interest to refund the \$8,400,000 outstanding principal balance of the 2004 Bonds maturing in the years 2015 through 2022, (the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 or Section 90.00 of the Local Finance Law; and

WHEREAS, each of such refundings will result in present value savings in debt service as required by Section 90.10 or Section 90.00 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Southampton, Suffolk County, New York, as follows:

Section 1. For the object or purpose of refunding all or a portion of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of matured interest payable on the Refunded Bonds to and including the dates on which the Refunded Bonds that are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the Refunding Financial Plan, as hereinafter defined, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract, as hereinafter defined, and fees and charges of the escrow holder, as hereinafter mentioned, (iv) any redemption premiums to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$9,000,000 refunding serial bonds of the Town pursuant to the provisions of Section 90.10 or Section 90.00 of the Local Finance Law (the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$8,650,000, as provided in Section 5 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND", including the year of issuance, and a series designation if appropriate, shall be dated April 15, 2015, or such earlier or later date as shall hereafter be determined by the Supervisor pursuant to Section 5 hereof, shall be of the denomination of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity, shall be numbered with the prefix "R-" followed by the last two digits of the year of issuance, a dash and then from 1 upward, and shall mature annually on September 15 in each of the years 2015 through 2022, inclusive, or such other dates as the Supervisor shall hereafter determine pursuant to Section 5 hereof, bearing interest payable semi-annually on March 15 and September 15, commencing September 15, 2015, or such other dates as the Supervisor shall hereafter determine pursuant to Section 5 hereof, at the rate or rates of interest per annum as may be necessary to sell the same, all as shall be determined by the Supervisor. It is hereby further determined that the Refunding Bonds may be issued in one or more series, each having a separate maturity date and separate interest payment dates. The Supervisor shall determine the amortization of each series, and may employ level debt service as an alternate method of amortization, at the

discretion of the Supervisor.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor. Notice of such call for redemption shall be given by mailing such notice to the registered owners not more than sixty (60) days nor less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

Section 3. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in registered, certificated form of the denominations of \$5,000 each or any integral multiple thereof not exceeding the principal amount of each respective maturity. In the case non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Town Clerk as fiscal agent for the Refunding Bonds to the Depository Trust Company, New York, New York, or to its partnership nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds to the Town Clerk as fiscal agent for the Refunding Bonds.

In the event said Refunding Bonds are issued in registered, certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent") to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent as of the close of business on the first business day or fifteenth day of the calendar month preceding each interest payment date, as appropriate. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of the Fiscal Agent.

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as the Supervisor shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local

Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor and a facsimile of its corporate seal shall be imprinted, affixed or impressed thereon and may be attested by the manual or facsimile signature of the Town Clerk. In the event that the Refunding Bonds are issued in certificated form, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 4. It is hereby determined that:

(a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law.

(b) the maximum periods of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds and the objects or purposes for which such respective Refunded Bonds were issued are as shown upon Exhibit A attached hereto and hereby made a part hereof.

(c) the last installment of the Refunding Bonds of each series will mature not later than the expiration of the period of probable usefulness of each of the objects or purposes for which said respective series of Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 or Section 90.00 of the Local Finance Law.

(d) the estimated present value of the total debt service savings anticipated as a result of the issuance of each series of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 5 hereof.

Section 5. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, is set forth in Exhibit B attached hereto and hereby made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$8,650,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Exhibit B. This Town Board recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Supervisor is hereby authorized and directed to determine which Refunding Bonds are to be issued, the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity,

whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraphs e and f of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph f of Section 90.10 or Section 90.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 or Section 90.00 of the Local Finance Law. The Supervisor shall file a copy of a certificate or certificates of the Supervisor determining the details of the Refunding Bonds and of the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 6. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue the Refunding Bonds having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 and in paragraph c of Section 90.10 or Section 90.00 of the Local Finance Law, is hereby delegated to the Supervisor. All other matters relating to said Refunding Bonds issued by said Town and having substantially level or declining annual debt service, is hereby delegated to the Supervisor.

Section 7. The Supervisor is hereby further delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 8. The Supervisor is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company chosen by the Supervisor, located and authorized to do business in this State (the "Escrow Holder"), for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 or Section 90.00 of the Local Finance Law.

Section 9. The faith and credit of said Town of Southampton, Suffolk County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such Refunding Bonds becoming due and payable in such year.

Section 10. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon and any amount applied by or on behalf of the Town on the date of delivery of the Refunding Bonds for costs of credit enhancement, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the Office of the Town Clerk to be expended to pay interest on the Refunding Bonds on September 15, 2015, or such other first interest payment date of a series as may be determined by the Supervisor in accordance with Section 5 hereof. Such proceeds as are deposited in the escrow deposit fund for the payment of interest, premium or principal of the Refunded Bonds, to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the series of Refunded Bonds for which such escrow deposit fund was established in accordance

with Section 90.10 or Section 90.00 of the Local Finance Law, and the holders, from time to time, of such series of Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of such series of Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in such escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 12. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, the Town hereby elects to call in and redeem on September 15, 2017 or such later date as shall be determined in accordance with the final Refunding Financial Plan, all of the Refunded Bonds, at par, or such portion thereof as shall be determined in accordance with the final Refunding Financial Plan.

The Escrow Holder for the Refunding Bonds is hereby authorized and directed to cause notices of such calls for redemption to be given in the name of the Town in the manner and within the times provided in each respective Refunded Bond Resolution. Such notices of redemption shall be in substantially the forms to be attached to the Escrow Contract. Upon the issuance of any series of Refunding Bonds, the election to call in and redeem the callable Refunded Bonds refunded by such series and the direction to the Escrow Holder to cause notices thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publications requirements of paragraph a of Section 53.00 of the Local Finance law, or any successor law thereto.

Section 13. The Refunding Bonds may be sold at private sale to an underwriter designated by the Supervisor (the "Underwriter"), for a purchase price to be determined by the Supervisor on the date of sale thereof, plus accrued interest from the date of the Refunding Bonds to the date of the delivery of and payment for the Refunding Bonds, and all powers in connection with the sale of the Refunding Bonds to the Underwriter are hereby delegated to the Supervisor. Subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Supervisor is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor to the Underwriter in accordance with said purchase contract upon the receipt by the Town of said purchase price, including accrued interest. Alternatively, the Supervisor may sell the Refunding Bonds to a purchaser at public sale using an advertised notice of sale (the "Purchaser") and may deliver the executed Refunding Bonds to the Purchaser in accordance with the notice of sale upon the receipt by the Supervisor of the purchase price, including accrued interest.

Section 14. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved

hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection thereof are hereby delegated to the Supervisor.

Section 16. The validity of the Refunding Bonds may be contested only if:

1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 17. A summary of this resolution, which takes effect immediately, shall be published in summary form in a newspaper to be designated for this purpose as the official newspaper of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Financial Impact:

Bond Refunding Authorization in the aggregate of \$8,650,000

Ü Vote Record - Town Board Resolution RES-2015-299						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-300

Category: Committees & Advisory Boards
Sponsors: Councilman Stan Glinka
Department: Town Council

Appoint Zeb Youngman to the Southampton Town Business Advisory Council

RESOLVED, that Zeb Youngman is hereby appointed to the Southampton Town Business Advisory Council for the remainder of 2015.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-300						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-301

Category: Local Laws
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Resolution of Adoption Amending Chapter 140 (Community Preservation Fund) of the Southampton Town Code to Update the Town of Southampton Community Preservation Project Plan

WHEREAS, the Town Board is considering amending Chapter 140 (Community Preservation Fund) of the Southampton Town Code to update the Town of Southampton Community Preservation Project Plan; and

WHEREAS, a public hearing was held on March 10, 2015, at which time all persons either for or against the amendment to Chapter 140 of the Town Code were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. _____ of 2015 is hereby adopted as follows:

LOCAL LAW NO. _____ OF 2015

A LOCAL LAW to amend Chapter 140 (Community Preservation Fund) of the Southampton Town Code to update the Town of Southampton Community Preservation Project Plan.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

Pursuant to Town Law §64-e(6), the Town Board of the Town of Southampton shall, by local law, adopt a Community Preservation Project Plan, which shall be updated as prescribed. This local law seeks to, as a ministerial act, update the Project Plan to reflect the current year, 2015.

As described in the state-enabling legislation, a copy shall be filed with the Commissioner of Environmental Conservation, the Commissioner of Agriculture and Markets, and the Commissioner of the Office of Parks, Recreation and Historic Preservation. The Project Plan is available for public review and inspection in the Office of the Town Clerk, as well as the Community Preservation Office.

SECTION 2. Amendment.

Chapter 140 (Community Preservation Fund) of the Southampton Town Code is hereby amended by adding the underlined text as follows:

§140-26 Community Preservation Project Plan adopted.

The Town Board of the Town of Southampton hereby approves and adopts the "Town of Southampton Community Preservation Project Plan ~~1998-2001-2010~~ 2015" prepared by the Town of Southampton Community Preservation Department and Department of Geographic Information Systems, said plan being intended to constitute the Community Preservation Project Plan, which is required by §64-e of the New York State Town Law and Article I of Chapter 140, Community Preservation Fund, of the Southampton Town Code.

SECTION 3. Legislative Authority.

This amendment is enacted pursuant to §64-e of the New York State Town Law and §10(1)(i) of the Municipal Home Rule Law.

SECTION 4. Severability.

If any section or subsection, paragraph, clause, phrase or provisions of this law shall be judged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof, other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 5. Effective date.

This Local Law shall take effect upon its filing with the Secretary of State, pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following Notice of Adoption:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that, after a public hearing was held by the Town Board of the Town of Southampton on March 10, 2015, the Town Board, at their meeting of March 10, 2015, adopted LOCAL LAW No. _____ of 2015, as follows: "A LOCAL LAW to amend Chapter 140 (Community Preservation Fund) of the Southampton Town Code to update the Town of Southampton Community Preservation Project Plan.

Summary of Proposed Law

The Town Board of the Town of Southampton seeks to amend the Community Preservation Project Plan as provided for in Town Law §64-e(6) and Section 140-26 of Chapter 140 of the Southampton Town Code. No monies from the Community Preservation Fund may be expended for the acquisition of interests or rights in real property unless said properties are provided for in a plan adopted by the Town Board.

Copies of the proposed local law, sponsored by Supervisor Throne-Holst, as well as copies of the Community Preservation Project Plan, are available in the Office of the Town Clerk, Monday through Friday between the hours of 8:30 a.m. and 4:00 p.m.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-301						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-302

Category: Miscellaneous
Sponsors: Supervisor Anna Throne-Holst
Department: Long Range Planning

Adopt Deer Protection and Management Plan

WHEREAS, on November 25, 2014 the Town Board set a public hearing on the Deer Protection and Management Plan; and

WHEREAS, on December 18, 2014 a public hearing took place and the Town Board elected to close the public hearing with a 30 day comment period; and

WHEREAS, the Town has considered the views of various involved groups in developing the Deer Protection and Management Plan program goals and interests, which are:

1. The need to provide landowners and the public with available options to reduce the impact of deer vehicle collisions and damage to landscaping and agricultural crops;
2. The desire to utilize local hunters rather than hire sharpshooters or other outside parties, to provide management guidance to landowners, as well as to harvest nuisance animals;
3. The exploration of opportunities for using non-lethal methods, such as immunocontraceptives in areas of high residential density experiencing deer damage;
4. The creation of a Deer Protection and Management Advisory Committee (in order to prioritize the goals and recommended actions described in the Deer Protection and Management Plan); and
5. An increased effort to educate the public about program goals.

WHEREAS, the Deer Protection and Management Plan identifies steps that the Town could potentially undertake to enhance deer protection and management Town-wide; and

WHEREAS, these recommended actions include, but are not limited to: establish deer protection and management priorities, increase public education and outreach, upgrade and expand deer road crossing signage to reduce deer vehicle collisions, increase local deer hunting opportunities, evaluate the practicality of using immunocontraception, reduce public health risks related to tick borne diseases, encourage and facilitate distribution of harvested deer meat to food pantries and other local not-for-profit charitable organizations, and promote deer resistant landscaping; and

RESOLVED, that the Town Board hereby adopts the Deer Protection and Management Plan.

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-302					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended					
.. Defeated	Bradley Bender
.. Tabled	Christine Preston Scalera
.. Withdrawn	Bridget Fleming
.. Failed To Move	Stan Glinka

Town Board Resolution 2015-303

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Cost Reimbursement Waiver for the North Sea Fire Department Annual Carnival from June 30 through July 5, 2015 from 7:00 P.M. to 11:00 P.M. and No Parking Restrictions during Fireworks on July 1, 2015 and July 3, 2015 at 10:00 P.M.

WHEREAS, the North Sea Fire Department has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for a Carnival to be held from June 30 through July 5, 2015 from 7:00 p.m. to 11:00 p.m. and Fireworks on July 1, 2015 and July 3, 2015 at 10:00 p.m. on Straight Path, North Sea; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated February 12, 2015 with regards to the event, and also has issued a Financial Impact Statement for public safety services to monitor conditions associated with the fireworks display impacting Fire Marshal - Salaries - G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 11, 2015 with regards to the requested No Parking on the nights of the fireworks and also has issued a Financial Impact Statement for police services of two Part Time Police Officers assigned to this event each night. An additional eight (8) Traffic Control Officers as well as a Supervisor will be assigned on the nights of the fireworks to assist vehicular and pedestrian traffic during the event impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000, Town Police - Overtime G/L #02-99-3120-02-6101-0000 and Town Police - Salaries G/L #02-99-3120-02-6100-0000; and

WHEREAS, the North Sea Fire Department have submitted a request for a waiver for the

Department of Public Safety and Police Department cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, held on public property with no admission charge; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the North Sea Fire Department; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the No Parking submitted by the Southampton Town Police Department during the Fireworks on July 1, 2015 and July 3, 2015 from 6:00 p.m. until 11:00 p.m. on Straight Path, North Sea as listed below, pursuant to 283-4A:

1. On July 1, 2015 and July 3, 2015, from 6:00 pm until 11:00 pm (the nights of the fireworks) No Parking shall be allowed;
2. On the east side of Straight Path from Noyac Road, south to a point 500 feet south of Kennedy Drive;
3. On the south side of Noyac Road from Straight Path, east for approximately 700 feet;
4. On the north and south side of Old Fish Cove Road from Straight Path for approximately 1000 feet east.

Financial Impact:

The source of funding is Fire Prevention & Protection - Salaries G/L #01-99-3410-01-6100-0000 \$57.10

The source of funding is Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000 \$2,552.00, Town Police Overtime G/L #02-99-3120-02-6101-0000 \$900.00 and Town Police Salaries G/L #02-99-3120-02-6100-0000 \$950.00 for an approximate anticipated cost of \$4402.00.

The total anticipated cost for this event is \$4459.10

Ü Vote Record - Town Board Resolution RES-2015-303						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-304

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Cost Reimbursement Waiver for the Southampton Elks "Elks Carnival" from May 8-10, 2015 and May 15-17, 2015

WHEREAS, the Southampton Elks Elks Carnival has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit to be held from May 8-10, 2015 and May 15-17, 2015 at the Southampton Elks Lodge, 605 CR 39, Southampton; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 13, 2015 and has issued a Financial Impact Statement for one Part Time Police Officer to assist vehicular and pedestrian traffic during the event, impacting Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated February 13, 2015 and has issued a Financial Impact Statement impacting Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000; and

WHEREAS, the Southampton Elks have submitted a request for a waiver of the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the Southampton Elks are a local non-profit organization committed to serving the causes of American Patriotism, Armed Services Veterans and community welfare and the event is open to the public for their enjoyment, with no admission charge; now therefore be it

RESOLVED, that the Town Board hereby approves the waiver of the estimated police and public safety costs as requested by the Southampton Elks.

Financial Impact:

The source of funding is Police Department - Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$924.00. The source of funding is Fire Prevention - Salaries G/L #01-99-3410-01-6100-0000 in the amount of \$57.10. The estimated total cost is \$981.10

Ü Vote Record - Town Board Resolution RES-2015-304						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-305

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

Authorization of Parking Restrictions and Cost Reimbursement Waiver for the Greek Orthodox Church "Greek Orthodox Festival" from July 16 through July 19, 2015

WHEREAS, the Greek Orthodox Church has been approved by the Southampton Town Chief Fire Marshal for a Special Event Permit for the Greek Orthodox Festival to be held from July 16 through July 18, 2015 from 4:00 pm - 11:00 pm and July 19, 2015 from Noon - 9:00 pm at the Greek Orthodox Church, 111 Saint Andrews Road, Southampton; and

WHEREAS, the Southampton Town Chief Fire Marshal has issued a report dated January 14, 2015 impacting Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000; and

WHEREAS, the Southampton Town Police Department has issued a report dated January 5, 2015 with regards to the requested No Parking restrictions for this event has also issued a Financial Impact Statement for police services of two part time Police Officers and/or Traffic Control Officers for seven to eight hours each afternoon/evening to assist with vehicular and pedestrian traffic, impacting Town Police Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Greek Orthodox Church have submitted a request for a waiver for the Police Department and Public Safety cost reimbursements to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public with no admission charge. The event raises funds to support the ministries in and out of the Parish as well as other individual and local organizations; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by the Greek Orthodox Church; and

BE IT FURTHER RESOLVED, that the Southampton Town Board hereby approves the No Parking restrictions submitted by the Southampton Town Police Department for the Greek Orthodox Festival to be held from July 16 through July 18, 2015 from 4:00 pm - 11:00 pm and July 19, 2015 from Noon - 9:00 pm at the Greek Orthodox Church, 111 Saint Andrews Road, Southampton as listed below, pursuant to 283-4A:

1. On July 16th, 17th, 18th and 19th, 2015, there will be No Parking allowed on Nicholas Court (except for designated Handicapped overflow);
2. On July 16th, 17th, 18th and 19th, 2015, there will be No Parking allowed on the south side of Parish Pond Road for its entire length;
3. On July 16th, 17th, 18th and 19th, 2015, there will be No Parking allowed on the west side of St. Andrews Road from Nicholas Court south to Dundee Lane.

Financial Impact:

The source of funding is Town Police - Part Time Salaries G/L #02-99-3120-02-6105-0000 for an estimated cost of \$1,600.00.

The source of funding is Public Safety Department - Salaries G/L #01-99-3410-02-6100-0000 for an estimated cost of \$57.10

Ü Vote Record - Town Board Resolution RES-2015-305						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-306

Category: Miscellaneous
Sponsors: Councilwoman Christine Preston Scalera
Department: Town Clerk

**Cost Reimbursement Waiver for i-tri's Hamptons Youth Triathlon on July 15, 2015
 from 5:00 P.M. to 9:00 P.M.**

WHEREAS, i-tri is a local non-profit empowerment program for at-risk adolescent girls on the East End and has been approved by the Southampton Town Police Department for a Parade Permit for the "Hampton's Youth Triathlon" to be held on July 15, 2015 from 5:00 p.m. to 9:00 p.m. at Foster Memorial Beach in Noyac; and

WHEREAS, the Southampton Town Police Department has issued a report dated February 16, 2015 with regards to a Financial Impact Statement for police services of one Police Supervisor-G/L #02-99-3120-02-6101-0000 and Part Time Police Officers and Traffic Control Officers to assist with vehicular and pedestrian traffic - Part Time Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, i-tri has submitted a request for a waiver of the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment and held on public property with a nominal admission charge for participants; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated costs as requested by i-tri.

Financial Impact:

The source of funding shall be Police Department Overtime G/L # 02-99-3120-02-6100-0001 in the amount of \$720.00 and Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$1280.00. The estimated total cost is \$2000.00.

Ü Vote Record - Town Board Resolution RES-2015-306						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-307

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

**Appoint Keri-Anne O'Connor to Management Technician Position in Investigations
 & Enforcement**

WHEREAS, the Town Attorney has evaluated the revenues and workload and has expressed

the need for additional staffing in the Investigation & Enforcement Unit at this time; and

WHEREAS, the Town Board has considered the Town Attorney's request and has determined that it is in the best interest of the Town to create a Management Technician position; therefore be it

RESOLVED, the position of Management Technician be and hereby is created in the Investigation & Enforcement Unit, effective March 16, 2015; and be it

RESOLVED, Keri-Anne O'Connor be and hereby is appointed to fill the vacant position of Management Technician in the Investigation & Enforcement Unit, subject to all Civil Service requirements, 40 hours, with no salary change, effective March 16, 2015; and be it further

RESOLVED, this position will be funded through the Investigations and Enforcement Unit Cost Center #3125 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute; and be it further

RESOLVED, that the Town Attorney be charged with providing a fiscal assessment of the revenues and operations of the unit prior to submission of the division's requested 2016 budget in order to assess the sustainability of the position with projected revenues.

Financial Impact:

INCREASE: Investigations and Enforcement Fees- G/L# 22-99-3025-22-1560-0000
\$58,368.00

INCREASE: Investigations and Enforcement Salaries G/L# 22-99-3025-22-6100-0000
\$40,375.00

INCREASE: Investigations and Enforcement Various Benefits: Accounts to be determined by Comptroller \$17,993.00

Ü Vote Record - Town Board Resolution RES-2015-307						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-308

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Appoint Terra Dunlop as Temporary Environmental Analyst in Land Management

WHEREAS, Land Management - Environmental Division currently has an employee out of work for an undetermined period of time due to medical reasons which leaves the Department with inadequate staffing levels; and

WHEREAS, the Trustees Department and the Land Management - Environmental Division work in conjunction with each other frequently, have concurrent functions and will both benefit from the position; now therefore be it

RESOLVED, based on the recommendation of the Town Planning & Development Administrator and the President of the Trustees, Terra Dunlop will be appointed temporarily to the position of Environmental Analyst in Land Management - Environmental Division, subject to all applicable Civil Service Requirements, 40 hours, grade G, effective March 16, 2015 for a period not to exceed 90 days; and be it further

RESOLVED, this position will be funded through the cost center #8090 and the Town Comptroller is hereby directed to make the following budget amendments:
increase Environmental Division Wetland Permit Fees GL#: 22-99-8090-22-2112-0000 \$25,000 and increase Environmental Division Salaries GL#: 22-99-8090-22-6100-0000 \$25,000.

Financial Impact:

INCREASE: Environmental Division Wetland Permit Fees GL#: 22-99-8090-22-2112-0000 \$25,000

INCREASE: Environmental Division Salaries GL#: 22-99-8090-22-6100-0000 \$25,000.

Ü Vote Record - Town Board Resolution RES-2015-308						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move						

Town Board Resolution 2015-309

Category: Personnel
Sponsors: Supervisor Anna Throne-Holst
Department: Personnel

Eliminate Full Time Senior Recreation Leader Position in Youth Services Division

WHEREAS, the 2015 Adopted Budget funded a Full Time Senior Recreation Leader position in the Youth Services Division; and

WHEREAS, the Town Board has identified an immediate need for a full time position in a different division; and

WHEREAS, the functions of the Senior Recreation Leader will be managed by part time positions at this time; and

WHEREAS, the implementation of the requirements of the Affordable Care Act (ACA) has created multiple administrative responsibilities; now, therefore, be it

RESOLVED, the Full Time position of Senior Recreation Leader in the Youth Services Division be and hereby is eliminated; and be it further

RESOLVED, the Town Comptroller be hereby directed to make the following budget amendments: Decrease GL#: 01-99-6119-01-6100-0000 \$54,083
Increase GL#: 01-99-6119-01-6105-0000 \$25,000

Increase GL#: 01-99-1430-01-6105-0000 \$29,083
; and be it further

RESOLVED, the Town Comptroller is authorized to make any and all necessary budgetary and accounting entries necessary to execute.

Financial Impact:

DECREASE: Youth Bureau FT Salaries G/L #: 01-99-6119-01-6100-00000 \$ 54,083;

INCREASE: Youth Bureau PT Salaries G/L #: 01-99-6119-01-6105-0000 \$25,000

INCREASE: Human Resources PT Salaries G/L #: 01-99-1430-01-6105-0000 \$29,083

Ü Vote Record - Town Board Resolution RES-2015-309						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

Town Board Resolution 2015-310

Category: Public Hearings
Sponsors: Supervisor Anna Throne-Holst
Department: Community Preservation

Notice of Public Hearing to Consider Amending the Town of Southampton CPF Project Plan, Consider the Acquisition of Enhanced Development Rights of Lands of Aven Development Inc., Noyac, and Amend the CPF Management and Stewardship Plan to Include Said Property

WHEREAS, The Town Board of the Town of Southampton has adopted the Town of Southampton "Community Preservation Project Plan" which identifies target areas and eligible properties for acquisition via the Community Preservation Fund (CPF); and

WHEREAS, Aven Development Inc is the purported owner of approximately 1.1 acres of land located on Noyac Road in Noyac, New York, identified as SCTM# 900-18-1-33.1 which afford the opportunity to increase open space protection within the Town of Southampton; and

WHEREAS, it is appropriate to add these parcels to the Town of Southampton Community Preservation Project Plan in the Farmland Target Area, as an eligible site for preservation; and

WHEREAS, Aven Development Inc. has expressed an interest in selling the enhanced development rights of the property to the Town of Southampton; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

WHEREAS, on November 9, 2011, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2012 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on April 14, 2015 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against the acquisition of the enhanced development rights of the Aven Development Inc. property in Noyac; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on Tuesday, **April 14, 2015 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton CPF Project Plan, as well as the CPF Management and Stewardship Plan to include said property, and also to consider the acquisition of enhanced development rights of lands from Aven Development Inc. totaling approximately 1.1 acres of land located on Noyack Road in Noyac, New York, shown as SCTM# 900-18-1-33.1 for preservation of open space as identified in the Town of Southampton Community Preservation Project Plan, pursuant to the provisions of Chapter 140 of the Town Code and §247 of the General Municipal Law of the State of New York, the source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-310					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst
.. Adopted as Amended	Bradley Bender
.. Defeated	Christine Preston Scalera
.. Tabled	Bridget Fleming
.. Withdrawn	Stan Glinka
.. Failed To Move					

Town Board Resolution 2015-311

Category: Public Hearings
Sponsors: Councilwoman Bridget Fleming
Department: Town Attorney

**Notice of Public Hearing to Consider the Historic Landmark Designation of 1976
North Sea Road, North Sea**

WHEREAS, pursuant to Section 330-321 of the Southampton Town Code, the Town Board has the authority to designate certain properties as landmarks; and

WHEREAS, the Landmarks and Historic Districts Board received an application nominating landmark status for the structure located at 1976 North Sea Road, North Sea (further identified on the Suffolk County Tax Map as #900-060-02-08.000); and

WHEREAS, the Landmarks and Historic Districts Board has reviewed the application for landmark status and pertinent materials with regard to the subject property found that the structure located at 1976 North Sea Road, North Sea (i) possesses special character or historic aesthetic interest of value as part of the cultural, political, economic and social history of the hamlet of North Sea and (ii) Because of a unique location or singular physical characteristic, represents an established and familiar visual feature of the neighborhood; and

WHEREAS, by a duly adopted resolution dated February 17, 2015, the Landmarks and Historic Districts Board recommended the Town Board approve the designation of the structure located at 1976 North Sea Road, North Sea a Southampton Town landmark; and

WHEREAS, pursuant to Section 330-321(E)(1) of the Southampton Town Code, the Town Board is required to hold a public hearing prior to taking action on an application for designation as a historical landmark; now therefore be it

RESOLVED, that the Town Board directs that a public hearing shall be held on April 14, 2015 at 1:00 p.m., Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 1976 North Sea Road, North Sea as a landmark; and be it further

RESOLVED, that the Town Board directs the Town Clerk to forward such application to the Planning Board for their review and recommendations; and be it further

RESOLVED, that the Town Board directs the Town Clerk to provide a copy of this resolution to the Chief Building Inspector; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing, and mail a copy of the Notice to the owner of the property.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton, on **April 14, 2015 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against an application to designate the structure located at 1976 North Sea Road, North Sea as a Town Landmark (SCTM No. 900-060-02-08.000). Copies of such application are on file in the Office of the Town Clerk and are available for public purview.

BY ORDER OF THE TOWN BOARD
TOWN OF SOUTHAMPTON, NEW YORK
SUNDY A. SCHERMEYER, TOWN CLERK

Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-311						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	
.. Adopted as Amended	Bradley Bender	
.. Defeated	Christine Preston Scalera	
.. Tabled	Bridget Fleming	
.. Withdrawn	Stan Glinka	
.. Failed To Move						

VII. Closing